

Board of Selectmen  
Regular Meeting Agenda  
Thursday, January 2, 2020 at 7:30pm  
Town Hall Meeting Room

- 1- Call to Order
- 2- Pledge of Allegiance
- 3- Interview of Rick Bertasi and Sara Hutchison to the Facility Optimization Committee
- 4- Discussion/decision to appoint Gayle Weinstein, Rick Bertasi and Sara Hutchison to the Facility Optimization Committee for terms to end December 31, 2021
- 5- Discussion/decision to appoint Victor Escandon to the Board of Education for a term to end 11/2/21
- 6- Discussion/decision to make an appointment to the Building Committee
- 7- Discussion/decision to reappoint Terry Cho and Stirling Collins to the Lachat Town Farm Commission for a term to end December 31, 2022
- 8- Discussion/decision to reappoint Gavin Guerra, Jon Achar, Andrew Palladino and Agata Tria to the Marketing & Communications Committee for terms to end December 31, 2021
- 9- Discussion/decision to reappoint Susan Moch, Robert Uzenoff and Barbara Reynolds as Moderators for terms to end December 31, 2023
- 10- Discussion/decision to reappoint Carl Bernstein and Elizabeth Pocsik to the Parks and Recreation Commission for terms to end December 31, 2023
- 11- Discussion/decision to reappoint Kristana Esslinger to the Survey Research Committee for a term to end December 31, 2021
- 12- Discussion/decision to reappoint Walter Shanley and Ray Rauth to the Bike & Pedestrian Committee for terms to end December 31, 2021.
- 13- Discussion to authorize the First Selectman to enter into an agreement with the Connecticut Department of Transportation for the Development of Contract Plans, Specifications, and Estimates in Conjunction with the Rehabilitation of the Michael's Way Bridge, Utilizing State and Federal Funds
- 14- Discussion to establish a Special Town Meeting on Monday, February 3, 2020 at 7:30 pm in the High School Cafeteria for the purpose of answering the following questions: 1) "Shall the Town create Capital Account #5080681-55001 entitled "Public Safety Building Improvements" and to fund said account with an appropriation of \$2,125,789 from the Unassigned Fund Balance? Yes/No." 2) "Shall the Town create Capital Account # 5080682-55001 entitled "Public Safety Telecom Infrastructure" and fund said account with an appropriation from the Unassigned Fund Balance? Yes/No."
- 15- Adjournment